

Symbol: MF-211

Location: MIAMI

Name: Tech. Surveillance

Address:

Type of Info: Charles N. Smolikoff
730 West Flagler St.
Miami,

EOD: 1/27/44 at 10:00 pm.

Payment:

b6 -1

b7C -1

Rating:

18-cv-01868-7940

Services:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [Redacted]

Symbol: MF-234

Location: MIAMI

Name: GAREY, WILLIAM DOANE

Address:

Type of Info: Trash Coverage on Res of ANNA EISENBERG
CP KEY FIGURE

EOD:

Payment:

Rating:

Services:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

b6 -1
b7C -1

18-cv-01868-7941

DISCONTINUED

MF-241

Symbol: MF-241

Location: MIAMI

Name: Tech. Surveillance

Address:

Type of Info: Telephone of
Mrs. Anna Rochlin Eisenberg
1240 Euclid Ave.
Miami Beach. Fla.

EOD:

Payment: 2/12/44 at 6 pm

b6 -1
b7C -1

Rating:

Services:

18-cv-01868-7942
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

Symbol: MF-256

Location: MIAMI

Name: MICROPHONE SURVEILLANCE

Address:

Type of Info:

JULIUS STEINFELD

Hotel Pittsburger, 226 NE First St.

EOD:

Payment:

6-6-44 pm

b6 -1

disc. 6-7-44

b7C -1

Rating:

18-cv-01868-7943

Services:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

Symbol: MF-270

Location: MIAMI

Name: CASH, ELBERT CREIGHTON

Address:

Type of Info: Trash coverage on ANNA EISENBERG, Key Figure
in the MFD.

EOD:

b6 -1

Payment:

b7C -1

Rating:

18-cv-01868-7944

Services:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

Symbol: MF-271

Location: MIAMI

Name: TECH SURVEILLANCE

Address:

Type of Info: Home of Boris Victorovich Nikitin-IS-R
228 N.E. 35th St.,
Miami

EOD:

8:30 a.m. 10/14/44

b6 -1

18-cv-01868-7945 b7C -1

Rating:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

Services:

Symbol: MF-272

Name: TECH SURVEILLANCE

Location: MIAMI

Address:

Type of Info: OFFICE OF Boris Victorovich Nikitin, IS-R
Atcazer Hotel
Miami

EOD:

8:30 am. 10/14/44

b6 -1

b7C -1

Rating:

Services:

18-cv-01868-7946

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY [Redacted]

~~CONFIDENTIAL~~

Symbol: MF-273 Location: MIAMI
Name: MICROPHONE SURVEILLANCE Address:
(INTERM.)

Type of Info:

~~4-15-83~~

~~CLASSIFIED BY: SP7MAC/vp~~
~~DECLASSIFY ON: OADR~~

~~(U) C~~

EOD:

CPA Meeting
Republican Hall, Miami

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE

10-17-44 DATE 07-29-2020

BY

Rating:

8-1-45, 11 am

b6 -1

Services:

b7C -1

~~CONFIDENTIAL~~ 18-cv-01868-7947

Symbol: MF-277

Location: MIAMI

Name: TECHNICAL SURVEILLANCE

Address:

Type of Info:

ARTHUR GERALD STEINBERG
Room 424, La Concha Hotel
100 North Duval Street,
Key West, Fla.

EOD:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY

Rating:

2/5/46 7:30 am

Services:

disc 2/16/46 2 pm

b6 -1

18-cv-01868-7948

b7c -1

SYMBOL MF-280
NAME TECH SURV

COUNTRY MIAMI

CITIZENSHIP:

NATIONALITY:

OCCUPATION:

RELIABILITY:

CHARLES SMOLIKOFF
730 West Flagler St., Miami

DATE FIRST CONTACTED:

PAY:

installed: 12/12/47 8:30 am

Dec - 7-2-48 5:30 PM b6 -1
b7C -1

SPECIALITY:

18-cv-01868-7949

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

SYMBOL

MF-283

COUNTRY

MIAMI

NAME

TECH SURV

~~CONFIDENTIAL~~

CITIZENSHIP:

~~7-22-83~~

NATIONALITY:

~~CLASSIFIED BY: SP7MAC/vp~~

OCCUPATION:

~~DECLASSIFY ON: OADR~~

RELIABILITY:

C. P. MEETING

Transport Workers Union, CIO Hall

2nd floor, 730 W.Flagler St., Miami

DATE FIRST CONTACTED:

PAY: installed: 1/4/48 9:30 am

discontinued: 1/4/48 3 pm

SPECIALITY:

DECLASSIFICATION AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION

DATE 07-29-2020

BY:

[Redacted]

~~CONFIDENTIAL~~

18-cv-01868-7950

b6 -1

b7C -1

SYMBOL MF-286

COUNTRY MIAMI

NAME COMBINATION TECHNICAL AND MICROPHONE SURVEILLANCE

CITIZENSHIP:

NATIONALITY:

OCCUPATION:

JAMES NIMMO

RELIABILITY: 1113 Northwest 3rd Avenue, Miami

DATE FIRST CONTACTED:

PAY:

installed: 3/20/48 7 pm

b6 -1

disc 3/20/48 9:30 pm

b7C -1

SPECIALITY:

18-cv-01868-7951

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY

SYMBOL

MF-289

COUNTRY

NAME

MIKE SURV.

MIAMI

~~CONFIDENTIAL~~

CITIZENSHIP:

DECLASSIFICATION AUTHORITY DERIVED FROM:

NATIONALITY:

FBI AUTOMATIC DECLASSIFICATION GUIDE

DATE 07-29-2020

BY:

OCCUPATION:

COMMUNIST PARTY
FLORIDIAN HOTEL

b6 -1

b7C -1

RELIABILITY:

~~C~~

DATE FIRST CONTACTED:

PAY:

Installed: 9/15/48 5 PM

Discontinued: 9/16/48 6:45 PM

SPECIALITY:

~~7-22-83~~

~~CLASSIFIED BY: SP7 MAC/pvp~~

~~DECLASSIFY ON: OADR~~

~~CONFIDENTIAL~~

18-cv-01868-7952

MF-291

TECH. SURV.

MIAMI

GEORGE NELSON
2907 Ybor Street, Tampa, Fal.

Installed: 11/23/48

disc. 12-14-48

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

18-cv-01868-7953

MF-297

TECH. SURV.

MIAMI

THERESA-KANTER A.

Apt. 1, 1535 Lenox Ave., Miami Beach, Fla.

Installed: 2/10/49

disc. 4-7-49

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

18-cv-01868-7954

MF-298
TECH. SURV.

MIAMI

MYRON MARKS
1928 S.W. 24th Terrace, Miami, Fla.
48-7026

Installed: 2/16/49

Dec. 3-30-49

b6 -1

b7C -1

18-cv-01868-7955

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

MF-299

MIAMI

TECH. SURV.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

MYRON MARKS

1928 S.W. 24th Terrace, Miami, Fla.

b6 -1

48-8349

b7C -1

Installed: 2/16/49

18-cv-01868-7956

disc'd. 4-11-49

MF-301

MIKE SURV.

MIAMI

MR. AND MRS. SAM SANDACK
Room 317 Lakeland Terrace Hotel
Lakeland, Fla.

Installed: 2/27/49

Dec 3-13-49

b6 -1

b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

18-cv-01868-7957

MF-302

MIKE SURV.

MIAMI

~~CLASSIFIED BY:~~ ~~DECLASSIFY ON:~~ ~~OADR~~

BEN SANDACK
Room 617 Lakeland Hotel

Installed: 2/27/49

Ans. 2-14-49

b6 -1
b7C -1

18-cv-01868-7958

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

MF-305
MIKE SURV.

MIAMI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-15-83 BY SP7mac/vp..

CIVIL RIGHTS CONGRESS
800 N. E. 2nd Ave., Miami

Installed: 4/1/49

Dec. 11-30-49

18-cv-01868-7959

MF-306
TECH. SURV.

MIAMI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-22-83 BY SP7mac/jrp...

CIVIL RIGHTS CONGRESS
800 N. E., 2nd Ave., Miami

Inst# 4/1/49
duc. 11-30-49

18-cv-01868-7960

MF-307
TECH. SURV.

MIAMI

ANNA LOUISE STRONG
Chinsegut Hill, Brooksville, Fla.

Installed: 4/23/49 8:20 AM

due 5-13-49

18-cv-01868-7961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

100-7888

b6 -1
b7C -1

MF-309

TECH. SURV.

MIAMI

MYRON MARKS
61 NW 34th Avenue, Miami

Installed: 7-21-49

Disc: 12/21/49

b6 -1

b7C -1

18-cv-01868-7962

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY

MF-311
TECH. SURV.

MIAMI

MATILDA GRAFF
4720 S.W. 2nd Street,
Miami, Fla.

Inst: 9/27/49
Disc: 12/21/49

b6 -1
b7C -1

18-cv-01868-7963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

MF-313

MIAMI

MIKE SURV.

GEORGE A. NELSON
1906 11th Avenue, Tampa, Fla.

Inst: 11/18/49

b6 -1

Disc: 12-30-49 8:30 am

b7C -1

18-cv-01868-7964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

SYMBOL: [redacted]

NAME: [redacted]

FIELD DIVISION: MIAMI

b6 -2
b7C -2
b7E -2

TYPE OF INFO: [redacted]

b6 -1
b7C -1

18-cv-01868-7965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

MF374

SYMBOL:

NAME: SARANT, LOUISE

FIELD DIVISION: MIAMI 5-29

TECH SURVEILLANCE

TYPE OF INFO:

b6 -1
b7C -1

18-cv-01868-7966

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

Symbol: MM-1 Location: MIAMI
Name: MIKE SURV Address:

Type of Info:

DALE FREDERICK

Liberty Hotel, 259 NE 4th St., Miami

EOD: ins 11/22/43
Payment: disc. 12/3/43

b6 -1
b7C -1

Rating:

Services:

18-cv-01868-7967

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

SYMBOL: MM-510-S

MIAMI

FIELD DIVISION:

5-29

NAME: SOCARRAS, CARLOS PRIO

TECH SURVEILLANCE

TYPE OF INFO:

Discontinued 6-15-54
12:00 Noon

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY [redacted]

b6 -1

b7C -1

Inst. 6-9-53, 7:00 pm

18-cv-01868-7968

SYMBOL: MM-511-S

MIAMI

NAME: IZQUIERDO, RAFAEL

FIELD DIVISION:

5-29

TECH SURVEILLANCE

TYPE OF INFO:

18-cv-01868-7969

Inst. 6-9-53, 7:00 pm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

b6 -1

b7C -1

SYMBOL: MM-512-S

MIAMI

NAME: ARTIGAS, RICARDO

FIELD DIVISION:

5-29

TECH SURVEILLANCE

TYPE OF INFO:

Discontinued 6-15-54
12:00 Noon

18-cv-01868-7970

Inst. 6-9-53, 7:00 pm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

b6 -1

b7C -1

SYMBOL: MM-513-S

MIAMI

FIELD DIVISION:

5-29

NAME: SOCARRAS, FRANCISCO PRIO

TECH SURVEILLANCE

TYPE OF INFO:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

18-cv-01868-7971

b6 -1
b7C -1

Inst. 6-9-53, 7:00 pm

SYMBOL: MM-514-S

MIAMI

FIELD DIVISION:

5-29

NAME: SOCARRAS, ANTONIO PRIO

TECH SURVEILLANCE

TYPE OF INFO:

18-cv-01868-7972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

Inst. 6-9-53,7;00 pm.

b6 -1
b7C -1

SYMBOL: MM-515-S

MIAMI

FIELD DIVISION:

5-29

NAME: MESSINA, CURTI SEGUNDO

TECH SURVEILLANCE

TYPE OF INFO:

Discontinued 6-15-54
12:00 Noon

18-cv-01868-7973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

Inst. 6-9-53, 7:00 pm

b6 -1
b7C -1

SYMBOL: MM-523-S

MIAMI

FIELD DIVISION:

5-29

NAME: TECH SURVEILLANCE

DIEGO VICENTE TEJERA y RESCALVO

TYPE OF INFO:

Discontinued 6-15-54
12:00 Noon

18-cv-01868-7974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

Inst. 8-5-53, 1:15 pm b6 -1
b7C -1

MIAMI

SYMBOL: MM-524-S

FIELD DIVISION:

5-29

NAME: TECH SURVEILLANCE

DONALD CRIM

TYPE OF INFO:

18-cv-01868-7975

Inst. 8-5-53, 1:15 pm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

b6 -1

b7C -1

SYMBOL: MM-537-S

MIAMI

NAME: MIKE SURVEILLANCE

FIELD DIVISION:

5-29

ANGEL RAMON RUIZ

TYPE OF INFO:

Discontinued 6-15-54
12:00 Noon

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

18-cv-01868-7976

b6 -1

b7C -1

Inst. 9-18-53, 2:45 pm

MIAMI

SYMBOL: MM-557-S

FIELD DIVISION:

5-29

NAME:

INTERMITTENT MICROPHONE SURVEILLANCE

THEODORE WILLIAM SHEEHAN

TYPE OF INFO:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

18-cv-01868-7977

b6 -1

b7C -1

Inst. 4-29-54, Disc. 5-8-54

SYMBOL: [REDACTED]

NAME: "JUNE"

MIAMI

FIELD DIVISION:

5-29

2-27-59
3-26-59
6-3-59

b6 -1, -2
b7C -1, -2
b7D -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY [REDACTED]

TYPE OF INFO: MMlet 12-7-55 symbol assigned to
highly conf. source which makes available matrl
in possession of Bertha Tenlow [REDACTED]
[REDACTED]

Memo JAS to AHB 12-19-55 rec continuing auth;
approved. SAC auth 12-19-55.

18-cv-01868-7978 Cork.

| | | | | | |
|--------|---------|-------|--------|---------|------------------|
| MMmemo | 1-5-56 | just. | MMmemo | 1-3-58 | just. |
| MMmemo | 2-7-56 | just. | MMmemo | 2-4-58 | just. |
| MMmemo | 3-5-56 | just. | MMmemo | 3-5-58 | just. |
| MMmemo | 4-9-56 | just. | MMmemo | 4-4-58 | just. |
| MMmemo | 5-10-56 | just. | MMmemo | 5-2-58 | just. |
| MMmemo | 6-6-56 | just. | MMmemo | 6-5-58 | just. |
| MMmemo | 2-7-57 | just. | MMmemo | 7-3-58 | just. |
| MMmemo | 3-15-57 | just. | MMmemo | 8-4-58 | just. |
| MMmemo | 4-9-57 | just. | MMmemo | 9-4-58 | just. |
| MMmemo | 5-7-57 | just. | MMmemo | 10-3-58 | just. |
| MMmemo | 6-3-57 | just. | MMmemo | 11-6-58 | just. |
| MMmemo | 7-3-57 | just. | MMmemo | 12-4-58 | just. |
| MMmemo | 8-2-57 | just. | MMmemo | 1-5-59 | just. |
| MMmemo | 9-4-57 | just. | " | 2-5-59 | |
| MMmemo | 10-4-57 | just. | " | 3-10-57 | 18-cv-01868-7979 |
| MMmemo | 11-5-57 | just. | " | 4-3-59 | " |
| MMmemo | 12-4-57 | just. | " | 5-5-59 | " |

MMmemo 6-5-59 advised [redacted] is planning on leaving Florida and moving back to New York. No action will be taken until these plans are definite.

MMmemo 7-6-59. source no longer resides in Miami & [redacted] is being discontinued.

b7D -1

18-cv-01868-7980

MIAMI

SYMBOL: MM 613-S*

FIELD DIVISION:

5-29

NAME:

MICROPHONE SURVEILLANCE

"JUNE"

TYPE OF INFO: CLARA MARCH LESTER

Installed: 4-6-56; 11:30 am

b6 -1

b7C -1

18-cv-01868-7981

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY

SYMBOL: [REDACTED]

NAME:

"JUNE"

FIELD DIVISION:

MIAMI

b6 -1

b7C -1

b7E -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY [REDACTED]

TYPE OF INFO: MMlet. 5-9-57 Symbol assigned highly confidential source close to FANNY LIGHT, who had in her possession what appeared to be a detailed financial breakdown of the finances of the Southern Regional Office of the CP for 1955 and 1956, also has records reflecting the receipt and disbursement of funds made by her while she was Southern Regional Organizer.

18-cv-01868-7982

~~b1 -1~~
~~b3 -1~~
~~b6 -1~~
~~b7C -1~~
~~b7E -2~~

~~Secret~~

18-cv-01868-7983

~~Comment~~

b1 -1
b3 -1
b6 -1
b7C -1
b7E -2

S

[REDACTED] EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

18-cv-01868-7984

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 50X(1,6-ISM/DIPLO)

~~Secr~~

DATE 07-29-2020

BY: [REDACTED]

~~Secret~~



b1 -1
b3 -1
b6 -1
b7C -1
b7E -2

A large 'X' mark drawn with a thick black line across the center of the page, covering the majority of the upper half of the large redacted box.

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1,6-TSM/DIPLO)

18-cv-01868-7985

~~Secret~~

DATE 07-29-2020

BY



~~SECRET~~

b1 -1
b3 -1
b6 -1
b7C -1
b7E -2

~~S~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 50X(1,6-TSM/DIP/EM)

DATE 07-29-2020 BY 

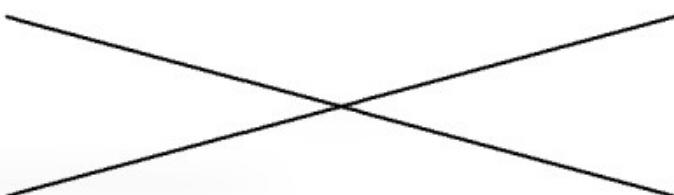
18-cv-01868-7986

~~SECRET~~

~~SECRET~~

5-29

S



EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

b1 -1

AUTHORITY DERIVED FROM:

b3 -1

FBI AUTOMATIC DECLASSIFICATION GUIDE

b6 -1

EXEMPTION CODE: 50X(1,6-ISM/DIPLO)

b7C -1

DATE 07-29-2020

b7E -2

BY: A rectangular box with a black border, positioned below the date and exemption code fields.

~~SECRET~~

18-cv-01868-7987

MIAMI

SYMBOL: MM 716-S*

FIELD DIVISION:

5-29

NAME: MICROPHONE SURVEILLANCES
"JUNE"

TYPE OF INFO: BESTARD Y CHAMEMBIAN, FRANCISCO

b6 -1

b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

18-cv-01868-7988

MIAMI

SYMBOL:

FIELD DIVISION:

b6 -1, -2

NAME:

MICROPHONE SURVEILLANCE
"JUNE"

b7C -1, -2

b7E -2

TYPE OF INFO:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

18-cv-01868-7989

MIAMI

SYMBOL:

FIELD DIVISION:

b6 -1, -2

NAME:

TECHNICAL SURVEILLANCE
"JUNE"

b7C -1, -2

b7E -2

TYPE OF INFO:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

18-cv-01868-7990

MIAMI

SYMBOL:

FIELD DIVISION:

b6 -1, -2

NAME:

TECHNICAL SURVEILLANCE
"JUNE"

b7C -1, -2

b7E -2

TYPE OF INFO:

18-cv-01868-7991

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

MIAMI

SYMBOL:

FIELD DIVISION:

NAME:

MICROPHONE SURVEILLANCE

"JUNE"

b6 -1, -2

b7C -1, -2

b7E -2

TYPE OF INFO:

18-cv-01868-7992

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY

MIAMI

SYMBOL:

FIELD DIVISION:

NAME: TECHNICAL SURVEILLANCE

b6 -1, -2
b7C -1, -2
b7E -2

TYPE OF INFO:

18-cv-01868-7993

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

MIAMI

SYMBOL:

FIELD DIVISION:

5-29

NAME:

MICROPHONE SURVEILLANCE

b6 -1, -2

b7C -1, -2

b7E -2

TYPE OF INFO:

18-cv-01868-7994

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

MIAMI

SYMBOL:

FIELD DIVISION:

b6 -1, -2

NAME:

TECHNICAL SURVEILLANCE
"JUNE"

b7C -1, -2

b7E -2

TYPE OF INFO:

18-cv-01868-7995

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

MIAMI

SYMBOL:

FIELD DIVISION:

b6 -1, -2

NAME:

MICROPHONE SURVEILLANCE
"JUNE"

b7C -1, -2

b7E -2

TYPE OF INFO:

18-cv-01868-7996
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

MIAMI

SYMBOL:

FIELD DIVISION:

b6 -1, -2

NAME:

TECHNICAL SURVEILLANCE
"JUNE"

b7C -1, -2

b7E -2

TYPE OF INFO:

18-cv-01868-7997
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

MIAMI

SYMBOL:

FIELD DIVISION:

b6 -1, -2

NAME:

MICROPHONE SURVEILLANCE
"JUNE"

b7C -1, -2

b7E -2

TYPE OF INFO:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

18-cv-01868-7998

MIAMI

SYMBOL:

FIELD DIVISION:

b6 -1, -2

NAME:

TECHNICAL SURVEILLANCE
"JUNE"

b7C -1, -2

b7E -2

TYPE OF INFO:

18-cv-01868-7999

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

MIAMI

SYMBOL:

NAME: MICROPHONE SURVEILLANCE
"JUNE"

FIELD DIVISION:

b6 -1, -2
b7C -1, -2
b7E -2

TYPE OF INFO:

18-cv-01868-8000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

MIAMI

SYMBOL:

NAME:

TECHNICAL SURVEILLANCE
"JUNE"

FIELD DIVISION:

b6 -1, -2
b7C -1, -2
b7E -2

TYPE OF INFO:

18-cv-01868-8001

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

MIAMI

SYMBOL:

b6 -1, -2

NAME:

**TECHNICAL SURVEILLANCE
"JUNE"**

b7C -1, -2

b7E -2

TYPE OF INFO:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

18-cv-01868-8002

MIAMI

SYMBOL:



b6 -1, -2

NAME:

TECHNICAL SURVEILLANCE
"JUNE"

b7C -1, -2

b7E -2

TYPE OF INFO:



18-cv-01868-8003

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY

~~CONFIDENTIAL~~

MIAMI

SYMBOL: CS MM-921-SNAME: SURVEY, JOEFIELD DIVISION:

DECLASSIFICATION AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

DATE 07-29-2020

BY: [REDACTED]

~~SP7MAC/KP
OADR~~b6 -1
b7C -1

(U)

TYPE OF INFO: MM airtel 2-21-63 Miami began screening air mail to Cuba emanating from Puerto Rico in connection with the case captioned "Penetrate; Esp -Cuba ---and the case captioned "Foxtrot , Esp.-Cuba. Screening is being conducted in an effort to detect correspondence sent by subject of the above cases

(JOE SURVEY is coverage set up by Miami to develop date being sent by Cuban agents to Cuba)

18-cv-01868-8004

~~CONFIDENTIAL~~

MIAMI

SYMBOL:

b7E -2

NAME:

"JUNE"

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7-22-83 BY SP7MAC/VR

TYPE OF INFO:

18-cv-01868-8005

MIAMI

SYMBOL:

b6 -1, -2

NAME:

MICROPHONE SURVEILLANCE
"JUNE"

b7C -1, -2

b7E -2

TYPE OF INFO:

18-cv-01868-8006
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

MIAMI

SYMBOL:

b6 -1, -2

NAME:

TECHNICAL SURVEILLANCE
"JUNE"

b7C -1, -2

b7E -2

TYPE OF INFO:

18-cv-01868-8007

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

~~SECRET~~

b1 -1
b3 -1
b6 -1
b7C -1
b7E -2

S

18-cv-01868-8008

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

~~SECRET~~ EXEMPTION CODE: 50X(1,6-TSM/RIB/LO)

DATE 07-29-2020 BY: [REDACTED]

~~SECRET~~

[Redacted Box] b1 -1
[Redacted Box] b3 -1
[Redacted Box] b6 -1, -2
[Redacted Box] b7C -1, -2
[Redacted Box] b7E -2

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1,6-ISM/DIPLO)

DATE 07-29-2020 BY: [Redacted Box]

~~SECRET~~

18-cv-01868-8009

~~SECRET~~

[Redacted]
[Redacted] EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 50X(1,6-ISM/DIPLO)

DATE 07-29-2020 BY: [Redacted]

18-cv-01868-8010

b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

~~SECRET~~

~~SECRET~~

b1 -1 EXEMPTED FROM AUTOMATIC
b3 -1 DECLASSIFICATION
b6 -1, -2 AUTHORITY DERIVED FROM:
b7C -1, -2 FBI AUTOMATIC DECLASSIFICATION GUIDE
b7E -2 EXEMPTION CODE: 50X(1,6-ISM/DIPLO)
DATE 07-29-2020 BY:

~~SECRET~~

18-cv-01868-8011

~~SECRET~~

SYMBOL:
NAME:

[Redacted]

[Redacted]

IMATIC

DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 50X(1,6-ISM/DIPLO)

DATE 07-29-2020 BY: [Redacted]

[Redacted]

b1 -1

b3 -1

18-cv-01868-8012 b6 -1, -2

b7C -1, -2

b7E -2

~~SECRET~~

SYMBOL:

NAME: MICROPHONE SURVEILLANCE (CONSENSUAL)
"JUNE"

b7E -2

TYPE OF INFO

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7-22-83 BY SP7MAC/jvp

18-cv-01868-8013

~~SECRET~~

b1 -1

b3 -1

b6 -1, -2

b7C -1, -2 EXEMPTED FROM AUTOMATIC

b7E -2 DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 25X(1)

DATE 07-29-2020 BY: 

~~SECRET~~

18-cv-01868-8014

~~SECRET~~



b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2



EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 07-29-2020 BY 

~~SECRET~~

18-cv-01868-8015

~~SECRET~~

[Redacted]

b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

[Redacted]

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 07-29-2020 BY: [Redacted]

~~SECRET~~

18-cv-01868-8016

~~SECRET~~



b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2



EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 07-29-2020 BY: 

~~SECRET~~

18-cv-01868-8017

~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 25X(1)

DATE 07-29-2020 BY [REDACTED]

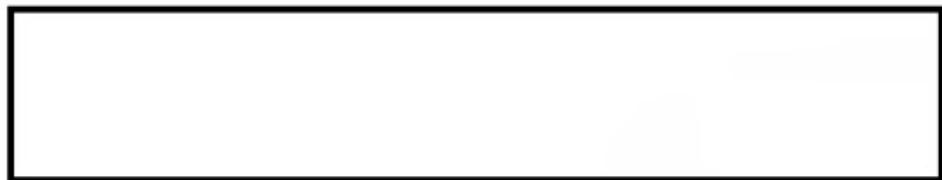
~~SECRET~~

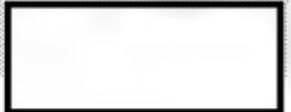
18-cv-01868-8018

~~SECRET~~



b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2



EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 07-29-2020 BY: 

~~SECRET~~

18-cv-01868-8019

~~SECRET~~

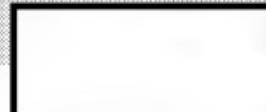
b1 -1

b3 -1

b6 -1, -2

b7C -1, -2

b7E -2

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 07-29-2020 BY: 

~~SECRET~~

18-cv-01868-8020

~~SECRET~~

b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 07-29-2020 BY [redacted]

~~SECRET~~

18-cv-01868-8021

~~SECRET~~



b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

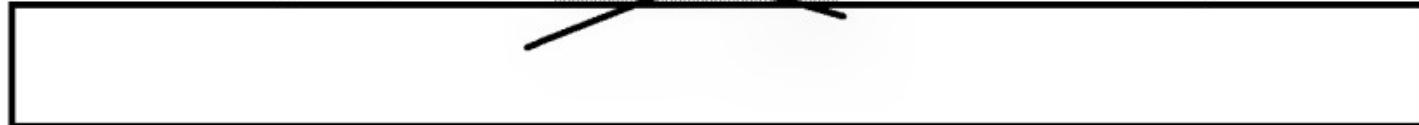


EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 07-29-2020 BY
A small rectangular area of the document has been redacted with a thick black border.

18-cv-01868-8022

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~~SECRET~~



b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2



EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 07-29-2020 BY: 

~~SECRET~~

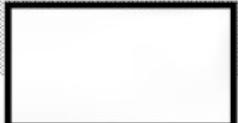
18-cv-01868-8023

~~SECRET~~



b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

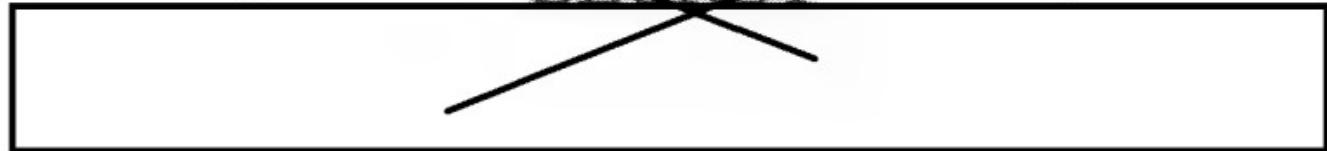


EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 07-29-2020 BY: 

~~SECRET~~

18-cv-01868-8024

~~SECRET~~



b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2



EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)

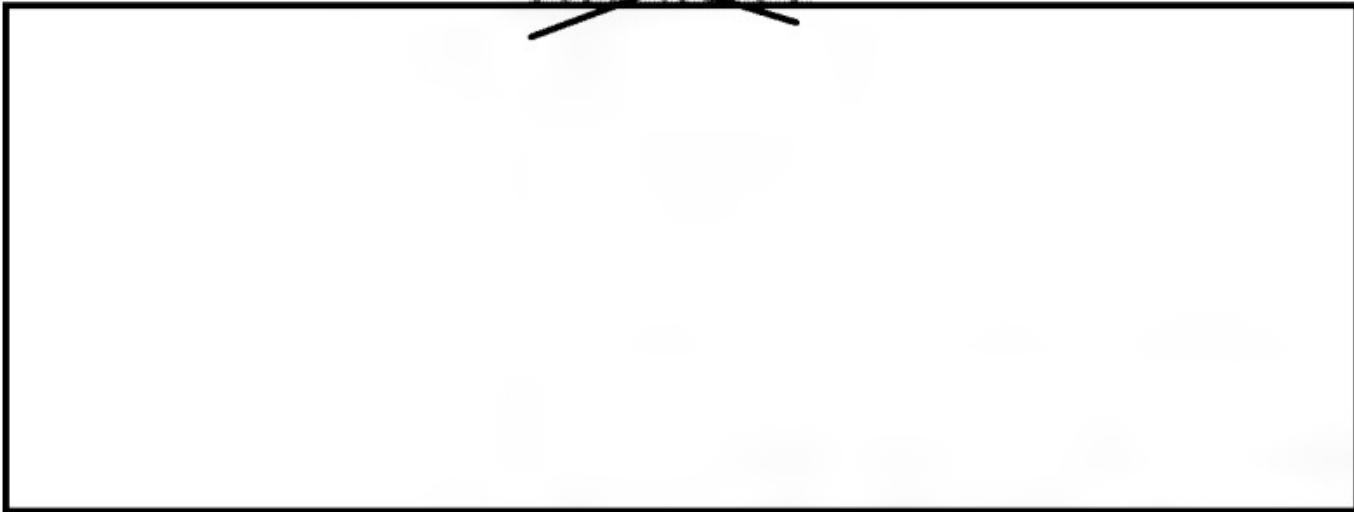
DATE 07-29-2020 BY



~~SECRET~~

18-cv-01868-8025

~~SECRET~~

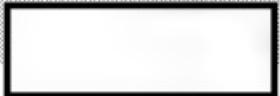


EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 25X(1)

DATE 07-29-2020 BY: 

b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

~~SECRET~~

18-cv-01868-8026

~~SECRET~~

18-cv-01868-8027

b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)

DATE 07-29-2020 BY: [redacted]

~~SECRET~~

~~SECRET~~

b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 07-29-2020 BY:

18-cv-01868-8028

~~SECRET~~

Symbol: MT-1

Location: MIAMI

Name: Tech. Surveillance

Address:

Type of Info: Dale Frederic, was, Espionage G.
Liberty Hotel

EOD: 11/30/43

Payment:

b6 -1

b7C -1

Rating:

18-cv-01868-8029

Services:

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY

Symbol: TDP-2 Location: MIAMI
Name: MIKE SURV Address:

Type of Info:

TOM X
Robert Gabriel
Rm. 8K, Dallas Park Hotel, Miam.

EOD:

Payment: inst- 12/19/44 5 pm
disc. 12/20/44 10:30 am

b6 -1
b7C -1

Rating:

Services:

18-cv-01868-8030

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

~~SECRET~~

b1 -1

b3 -1

b6 -1, -2

b7C -1, -2

b7E -2, -3

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

PET AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 50X(1, C) (b)(7)(D)(i)

DATE 07-29-2020 BY [REDACTED]

~~SECRET~~

~~SECRET~~



b1 -1
b3 -1
b6 -2
b7C -2
b7E -2, -3

18-cv-01868-8032

~~SECRET~~

~~SECRET~~

b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

~~SECRET~~

18-cv-01868-8033

~~SECRET~~

b1 -1

b3 -1

b6 -1, -2

b7C -1, -2

b7E -2, -3

EXEMPTED FROM AUTOMATIC

DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 50X(1,6-TSM/DIPLO)

DATE 07-29-2020

BY:

~~SECRET~~

18-cv-01868-8034

~~SECRET~~

b1 -1
b3 -1
b6 -2
b7C -2
b7E -2, -3

18-cv-01868-8035

~~SECRET~~

~~SECRET~~

b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

~~SECRET~~

18-cv-01868-8036

~~SECRET~~

b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

[REDACTED] EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 25X(1)

DATE 07-29-2020 BY: [REDACTED]

18-cv-01868-8037

~~SECRET~~

~~SECRET~~



(S)

b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

18-cv-01868-8038

~~SECRET~~

~~SECRET~~



b1 -1

b3 -1

b6 -2

b7C -2

b7E -2

18-cv-01868-8039

~~SECRET~~

[Redacted]

[Redacted]

[Redacted]

~~SECRET~~

b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

[Large Redacted Area]

[Redacted]

18-cv-01868-8040

M AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 07-29-2020 BY
[Redacted]

~~SECRET~~

~~SECRET~~



(S)

b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

18-cv-01868-8041

~~SECRET~~

18-cv-01868-8042

~~SECRET~~

b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

~~CONFIDENTIAL~~

b1 -1
b3 -1
b7E -2

18-cv-01868-8043

~~SECRET~~

ARTIGAS, RICARDO

TS

MIAMI

MM-512-S

Referred to AG: May 29, 1953

Auth: 5-29-53 (JEH) 6-3-53 (AG)

FO Notified: 6-3-53 (Airtel)

Installed: 6-9-53, 7:00 pm

b6 -1

Disc: 6-15-54, 12:00 Noon

b7C -1

Address: 727 East DiLido Drive Miami Beach Fla.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY [redacted]

Telephone: 5-5447

Location of Plant: Field Office

Comment: Re Carlos Prio Socarras, et al, Foreign
Political Matter-Cuba, Neutrality
Matters, Registration Act

RWC/agt

18-cv-01868-8044 [redacted]

b3 -1

ASENCIO, ARMANDO JOSE

MS

MIAMI

Authorized: 4-6-60

b6 -1

To Notified: 4-6-60 (phone DEM)

b7C -1

Installed: 4-6-60

b7E -3

Discontinued: 4-7-60

Address: Legal mike in car of Ascencio with his
knowledge and consent.

Plant: Bureau car

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY [redacted]

Comment: Meeting of Hector Garcia Sosa and Carlos
Hernandez Lopez with Asencio

RDC/agt

RE: HOWARD LEWIS RUNDQUIST, WILLIAM
J. SHERGALIS. REGISTRATION ACT -
CUBA

[redacted] 18-cv-01868-8045

MMairtel 4-8-60 Legal Misur installed 4-6-60
and removed 4-7-60.

18-cv-01868-8046

AUBRY, FRANCOIS CHARLES

MS

MIAMI

Authorized: 11-11-43 by Mr. Ladd

Installed: 11-13-43, 1:00 am

Discontinued: 11-13-43, 10:30 pm

Address: 1210 Miami Colonial Hotel

Location of plant: Miami Colonial Hotel

Comments: In connection with the COCASE.

b6 -1

b7C -1

18-cv-01868-8047

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

BESTARD Y CHAMBEMBIAN, FRANCISCO MS MIAMI
MM 716-S*

Authorized: 6-8-60

FO Notified: 6-8-60

Installed: 6-10-60; 11 am

Discontinued: 6-11-60; 12:15 pm

Address: Rm 62, Aloha Motel, 7500 Biscayne Blvd

Plant: Rm 63, Aloha Motel, 7500 Biscayne Blvd, MM

Comment: To cover meeting between subject &
MRR leader Nino Diaz.

b6 -1

b7C -1

b7E -3

RDC/agt

RE: FRANCISCO BESTARD Y CHAMBEMBIAN
IS - CUBA

18-cv-01868-8048

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY

MMradiogram 6-10-60. Rm 62 rented by BÜagent under name Manuel Ortiz, Havana, Cuba. Entry this rm made for installation of mikes concealed therein.

MMradiogram 6-13-60. All microphones, wiring and equipment removed from Aloha Motel, Miami, Florida 12:15 pm; 6-11-60.

18-cv-01868-8049

b3 -1
b6 -1, -2
b7C -1, -2
b7E -2, -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

b3 -1
b7E -2

18-cv-01868-8051

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

18-cv-01868-8052

b3 -1
b6 -1, -2
b7C -1, -2
b7E -2, -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

b3 -1

b6 -1, -2

b7C -1, -2

b7E -2, -3

18-cv-01868-8053

b3 -1
b6 -1, -2
b7C -1, -2
b7E -2, -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

b3 -1
b7E -2

18-cv-01868-8055

[Redacted]
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [Redacted]

[Redacted]
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2, -3

18-cv-01868-8056



b3 -1
b7E -2

18-cv-01868-8057

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -2, -3

18-CV-01808-6058

b6 -1
b7C -1
b7E -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

18-cv-01868-8059 [redacted] [redacted]

~~SECRET~~

18-cv-01868-8060

b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

SI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 25A(1)

DATE 07-29-2020

BY:

~~SECRET~~

~~CONFIDENTIAL~~

b1 -1
b3 -1
b7E -2

18-cv-01868-8061

~~SECRET~~

CIVIL RIGHTS CONGRESS

MS Comb.

MIAMI

MF-305

Authorized: 3/16/49

ALL INFORMATION CONTAINED

Installed: 4/1/49

HEREIN IS UNCLASSIFIED

Disc: 11/30/49

DATE 4-15-83 BY SP7MAC/VP..

Address: 800 N. E. 2nd Ave., Miami

Telephone: 2-1626

Location of plant: Field office

18-cv-01868-8062

CIVIL RIGHTS CONGRESS

TS

MIAMI

MF-306

Referred to the A. G. 3/15/49 CBH

Approved by the A. G. 3/16/49

F. O. Notified: 3/22/49 Let. JDD

Installed: 4/1/49

Disc: 11/30/49

Address: 800 N. E. 2nd Ave., Miami

Telephone: 2-1626

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7-22-83 BY SP/MAC/lvp

Location of plant: Field office

18-cv-01868-8063

COMMUNIST DOMINATED

~~CONFIDENTIAL~~

CPA MEETING

IMS

MIAMI
MF-273Authorized: 10-7-44 by Mr. LaddInstalled: 10-17-44 *Discontinued: 8-1-45 11amAddress: Republican Hall, Miami - 1501 E, 3rd St.Location of plant: Republican Hall(U) ~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

DATE 07-29-2020

BY:

To be used Friday evenings.

DECLASSIFY ON:

DADR

* (over)

18-cv-01868-8064

100-3-48

b6 -1

b7C -1

(Franklin D. Roosevelt Club) ~~CONFIDENTIAL~~

[Cased. 10-20-44
" 4-19-45]

X (U)

CONFIDENTIAL

CONFIDENTIAL

8-1-45. no reason letter follows

18-CV-01868-8065

(formerly known "Florida Civic
& Educational League")

X (U)

C. P. MEETING

MS

MIAMI

MF-283

Authorized: 12/30/47 by Mr. Tamm

Installed: 1/4/48 9:30 am

Discontinued: 1/4/48 3 pm

Address: Transport Workers Union, CIO Hall
2nd floor, 730 W. Flagler Street, Miami

b6 -1
b7C -1

Location of plant: 2nd floor rear, 744 W. Flagler St.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [Redacted]

18-cv-01868-8066

COMMUNIST PARTY

~~CONFIDENTIAL~~

MS

MIAMI

MF-289

Authorized: 9/31/48

Installed: 9/15/48 5 PM

Discontinued: 9/16/48 6:15 PM

DECLASSIFICATION AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

DATE 07-29-2020

BY

Address: Floridian or the Nebraska Hotel

~~b6 -1~~

Location of plant: Room 1725 Floridian Hotel

b7C -1

~~7-22-83~~

CLASSIFIED BY: ~~SP7mac/vp~~

DECLASSIFY ON: OADR

18-cv-01868-8067

~~CONFIDENTIAL~~

COSTES, DIEUDONNE

MS

MIAMI

Authorized: 6-24-43 by Mr. Ladd

Installed: 6-26-43

Discontinued: 6-28-43

Address: Room 406, Tatum Hotel, Miami Beach

Location of plant: Room 408, Tatum Hotel

b6 -1

b7C -1

18-cv-01868-8068

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY

b3 -1
b6 -1, -2
b7C -1, -2

18-cv-01868-8069

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

CRIM, DONALD

TS

MIAMI

MM-524-S

Referred to AG: July 24, 1953

Authorized: 7-27-53 (AG) 7-24-53 (JEH)

FO Notified: 7-28-53 (Airtel)

b6 -1

Installed: 8-5-53, 1:15 pm

b7C -1

Disc: 11-12-53, 9:30 am

Address: 3614 Northwest 12th St., Miami, Florida

Telephone: 64-0226

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

Location of Plant: Field Office

Comment: Re Carlos Prio Socarras, et al, Foreign Political
Matter-Cuba, Neutrality Matters, Registration Act

RWC/agt

18-cv-01868-8070

CRON, HERMAN

TS

MIAMI

(Re: Hans Wilhelm Adolf Cron)

TS-1

Authorized: 8-26-42 by the A.G.

Installed: 9-3-42

Discontinued: 9-15-42, 10:30 am

Address: 1509 N. Venetian Drive, Sunset Island No. 1,
Miami Beach

18-cv-01868-8071

Telephone: 5-4141

Location of plant: 1401 N. View Drive, Sunset Island,
Miami Beach.

b6 -1

b7C -1

GERMAN ESPIONAGE SUSPECT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY

b1 -1
b3 -1
b6 -1
b7C -1
b7E -2

18-cv-01868-8072

EXEMPTED FROM AUTOMATIC

DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 50K(1,6-TSM/ABF/LO)

01-20-2020 BY [redacted]

~~SECRET~~

~~X~~

b1 -1
b3 -1
b6 -1
b7C -1
b7E -2, -3

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 507(1,6-15)(b)(1)(D)
DATE 07-29-2020 BY:
UADK [REDACTED]
~~SECRET~~

X

b1 -1
b3 -1
b7E -2

18-cv-01868-8074

~~SECRET~~

~~X~~

b1 -1
b3 -1
b6 -1
b7C -1
b7E -2, -3

~~X~~

EXEMPTION CODE AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50N(1.6-1SM/DIR101)
DATE 07-29-2020 BY:

~~X~~
CCS:GK

~~SECRET~~

b1 -1
b3 -1
b7E -2

S

18-cv-01868-8076

~~SECRET~~

~~SECRET~~

b1 -1

b3 -1

b6 -1, -2

b7C -1, -2

b7E -2

18-cv-01868-8077

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

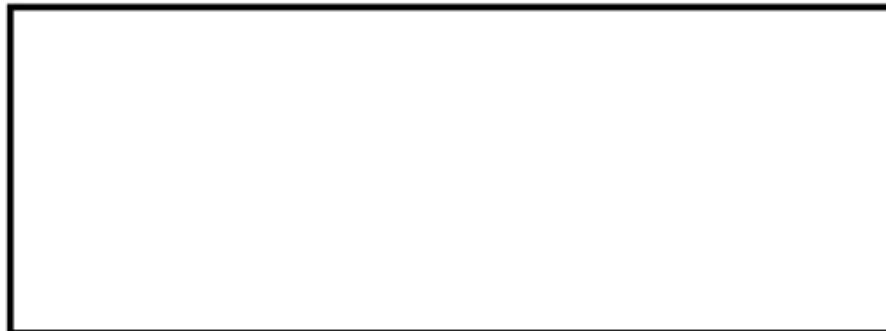
FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 25X(1)

DATE 07-29-2020 BY: [redacted]

~~SECRET~~

~~SECRET~~



b1 -1
b3 -1
b6 -2
b7C -2
b7E -2, -3

18-cv-01868-8078

~~SECRET~~

~~CLASSIFIED~~

~~SECRET~~

b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

18-cv-01868-8079

~~SECRET~~

b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

[Redacted]
EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 25X(1)

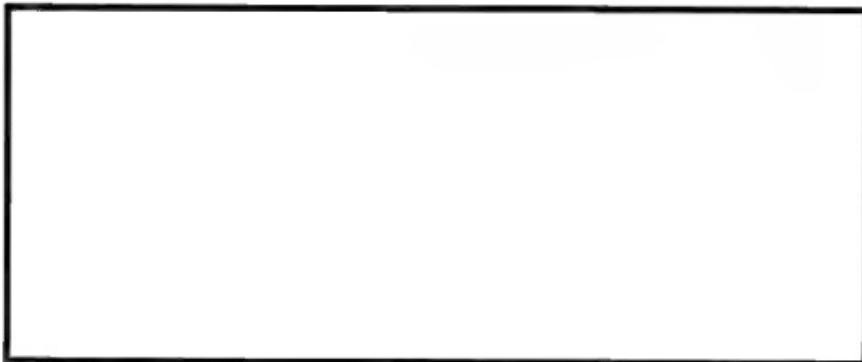
DATE 07-29-2020

BY: [Redacted]

~~SECRET~~

18-cv-01868-8080

~~SECRET~~



(S)

b1 -1
b3 -1
b6 -1
b7C -1
b7E -2, -3

18-cv-01868-8081

~~SECRET~~

~~SECRET~~

b1 -1

b3 -1

b6 -2

b7C -2

b7E -2

~~SECRET~~

18-CV-01806-8062

~~SECRET~~



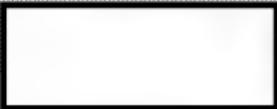
b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 25X(1)

DATE 07-29-2020 BY: 

~~SECRET~~

18-cv-01868-8083

~~SECRET~~



b1 -1
b3 -1
b6 -2
b7C -2
b7E -2, -3

18-cv-01868-8084

~~SECRET~~

~~SECRET~~

b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

~~SECRET~~

18-cv-01868-8085

~~SECRET~~

b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2



EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 25X(1)

DATE 07-29-2020 BY: A small rectangular box with a black border, located at the end of the line.

18-cv-01868-8086

~~SECRET~~

~~SECRET~~



(S)

b1 -1

b3 -1

b6 -2

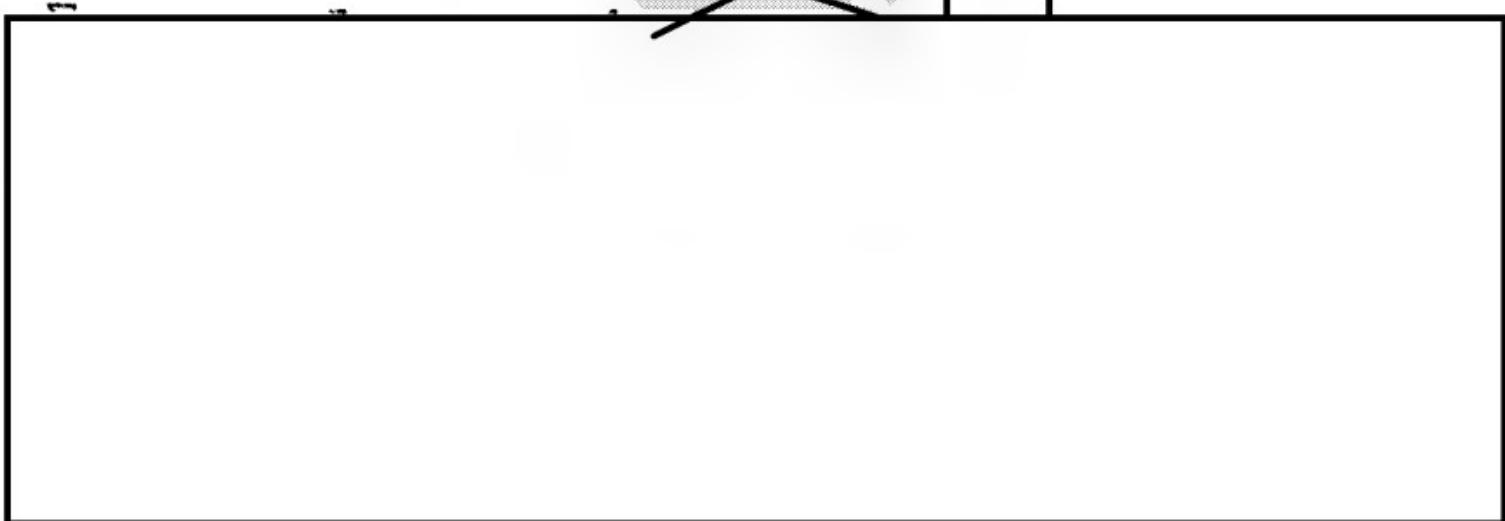
b7C -2

b7E -2, -3

18-cv-01868-8087

~~SECRET~~

~~SECRET~~



b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

18-cv-01868-8088

~~SECRET~~

~~SECRET~~

[Redacted]
b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

[Redacted]
EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

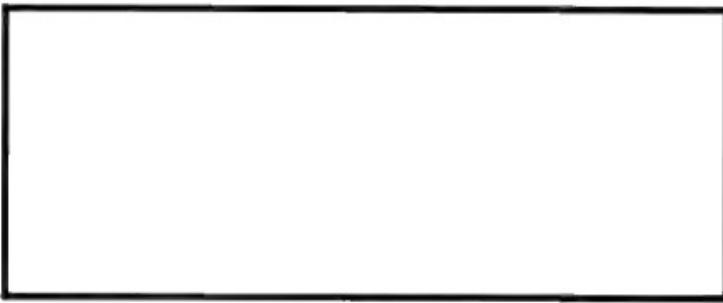
EXEMPTION CODE: 25X(1)

DATE 07-29-2020 BY: [Redacted]

18-cv-01868-8089

~~SECRET~~

~~SECRET~~



(S)

b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

18-cv-01868-8090

~~SECRET~~

~~SECRET~~



b1 -1

b3 -1

b6 -2

b7C -2

b7E -2

18-cv-01868-8091

~~SECRET~~

DE CASTRO-RODRIGUEZ,
JUAN FERNANDEZ
VALDES-AMABLE, GEORGE

MS

MIAMI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY [redacted]

Authorized: 1-27-60 (DEM)

b6 -1

FO Notified: 1-27-60 (Fone)

b7C -1

Installed: 1-27-60

Discontinued: 1-27-60

Address: Room 3⁴2, International Airport Hotel
Miami, Florida

Plant: Room 3⁴0, International Airport Hotel
Miami, Florida

Comment: Cover meeting between conspirators to
kidnaping.

RDC/agt

18-cv-01868-8092

Over---

RE: JUAN FERNANDEZ DE CASTRO-
RODRIGUEZ;
GEORGE VALDES-AMABLE;
ROLANDO MASFERRER ROJAS -
VICTIM, KIDNAPING -
CONSPIRACY, IS - CUBA


b3 -1

Rooms 340 and 342 both rented by Miami FO
and under our control; therefore no trespass
involved.

18-cv-01868-8093

MMlet 3-16-60. Mike and all related equipment
were removed from the premises of the
International Airport Hotel on 1-27-60, same
date installation was made.

18-cv-01868-8094

TS

MT&MT

18-cv-01868-8095

Referred to AG:

b3 -1

Authorized:

b6 -1, -2

FO Notified:

b7C -1, -2

Installed:

b7E -2, -3

Discontinued:

Address:

Telephone:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

Plant:

Comment:

JJD/agt

EISENBERG, ANNA

TS

MIAMI

~~MF-212~~

24J

Authorized: 2-3-44 by the A.G.

Installed: 2-12-44, 6 pm

Discontinued: 2-24-44

Address: 1240 Euclid St., Miami Beach, Florida

b6 -1

Telephone: 5-2582

b7C -1

Location of plant: 201 GOTHAM HOTEL
702 - 13TH ST., MIAMI BEACH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY

KEY COMMUNIST FIGURE

18-cv-01868-8096 100-4261

FREDERICK, DALE

MS

MIAMI

MM-1

Authorized: 11-19-43 by RHC for DME

Installed: 11-22-43

Discontinued: 12-3-43 5PM

Address: Liberty Hotel, 259 Northeast 4th St., Miami

Location of plant: Adjoining apt., Liberty Hotel

b6 -1

b7C -1

18-cv-01868-8097

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

FREDERICK, DALE

TS

MIAMI

b6 -1

b7C -1

MT-1
b7E -3

Authorized: 11-22-43 by the A.G.

Installed: #1- 11-22-43

#2- *not used*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Discontinued: 12-3-43. 5P DATE 07-29-2020 BY [redacted]

Addresses: #1- Liberty Hotel, 259 Northeast 4th St., Miami
#2- Riverview Apt. Hotel, 3015 W. 1st St., Miami

Telephones: #1- 30825, Ext. 216

#2- 29667 (pay phone)

Location of plant: Adjoining Apt., Liberty Hotel-#1

ESPIONAGE SUSPECT

18-cv-01868-8098

TS

MTA MT

Referred to AG: [REDACTED]

b3 -1

Authorized: [REDACTED]

b6 -1, -2

FO Notified: [REDACTED]

b7C -1, -2

Installed: [REDACTED]

b7E -2, -3

Discontinued: [REDACTED]

Address: [REDACTED]

Telephone: [REDACTED]

18-cv-01868-8099

Plant: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [REDACTED]

Comment: [REDACTED]

FEJ/agt [REDACTED]

MM1et 3-14-63.

[Redacted]
[Redacted] b7E -2

18-cv-01868-8100

GRAFF, MATILDA

TS

MIAMI

MF-311

Referred to the A. G. 8/29/49 PFD

Approved by the A. G. 8/29/49

F. O. Notified: 9/1/49 Let. JDD

Installed: 9/27/49 4:20 PM

Discontinued: 12/21/49 8:30 AM

Address: 4720 S. W. 2nd St., Miami, Fla.

Telephone: 48-0058 (listed to Gussie Fink)

ALL INFORMATION CONTAINED

Location of plant: Central HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY

COMMENTS: Contact of CP functionaries.

CONTACT OF CP FUNCTIONARIES

18-cv-01868-8101

b6 -1
b7C -1

TS

MTAMT

Authorized:

FO Notified:

Installed:

Discontinued

Address:

Plant:

Comment:

WMG/agt

b3 -1

b6 -1, -2

b7C -1, -2

b7E -2, -3

18-cv-01868-8102

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

MMradiogram 6-6-62..

[redacted] b7E -2

18-cv-01868-8103

TS

MTA/MT

Authorized:

FO Notified:

Installed:

Discontinued:

Address:

Plant:

Comment:

WMG/agt

b3 -1

b6 -1, -2

b7C -1, -2

b7E -2, -3

18-cv-01868-8104

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

TS

MT A MT

Authorized:

FO Notified:

Installed:

Discontinued:

Address:

Telephone:

Plant:

Comment:

WMC/agt

b3 -1

b6 -1, -2

b7C -1, -2

b7E -2, -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

18-cv-01868-8105

MMairtel 3-22-62.

b7E -2

18-cv-01868-8106

TS

MTAMT

Authorized: [REDACTED]
FO Notified: [REDACTED]
Installed: [REDACTED]
Discontinued: [REDACTED]
Address: [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -2, -3

Telephone:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [REDACTED]

Plant:

Comment: [REDACTED]

18-cv-01868-8107

RE:
WMG/agt

MMairtel 12-11-61.

b7E -2

18-cv-01868-8108

TS

MTAMT

Referred to AG:

Authorized:

FO Notified:

Installed:

Discontinued:

Address:

Telephone: b3 -1

b6 -1, -2

Plant: b7C -1, -2

b7E -2, -3

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY [redacted]

Comment:

WMG/agt

RE: [redacted]

MMairtel 8-3-61.

b7E -2

MMairtel 10-12-61.

18-cv-01868-8110

MS

MTAMT

Authorized:

FO Notified:

Installed:

Discontinued:

Address:

Plant:

Comment:

WMG/agt

b3 -1

b6 -1, -2

b7C -1, -2

b7E -2, -3

18-cv-01868-8111

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

~~MMraigogram~~ 6-6-62.

[Redacted]
[Redacted]

b7E -2

18-cv-01868-8112

MS

MTAMT

Authorized:
FO Notified:
Installed:
Discontinued

Address:

Plant:

Comment:

b3 -1
b6 -1, -2
b7C -1, -2
b7E -2, -3

18-cv-01868-8113

WMG/agt

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

MM teletype 5-15-62.

[Redacted]

b7E -2

18-cv-01868-8114

MS

MTAMI

Authorized:

FO Notified:

Installed:

Discontinued

Address:

Plant:

Comment:

WMG/agt

b3 -1

b6 -1, -2

b7C -1, -2

b7E -2, -3

18-cv-01868-8115

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

MMairtel 3-22-62.

b7E -2

18-cv-01868-8116

[Redacted]

MS.

MIAMI

[Redacted]

Authorized: [Redacted]
FO Notified: [Redacted]
Installed: [Redacted]
Discontinued: [Redacted]
Address: [Redacted]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -2, -3

Plant:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [Redacted]

Comment: [Redacted]

WMG/agt

RE: [Redacted]

18-cv-01868-8117

MMairtel 12-11-61.

b7E -2

18-cv-01868-8118

MS

MTA/MT

Authorized:

FO Notified:

Installed:

Discontinued

Address:

Plant:

Comment:

WMG/agt RE:

b3 -1

b6 -1, -2

b7C -1, -2

b7E -2, -3

18-cv-01868-8119

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

MMairtel 8-3-61.

b7E -2

MMairtel 10-21-61.

18-cv-01868-8120

~~SECRET~~

KEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
SI AUTOMATIC DECLASSIFICATION GUIDE
KEMPTION CODE: 50X(1,6)
DATE: 07-29-2020 BY: [REDACTED]

b1 -1

b3 -1

b6 -2

b7C -2

b7E -2

~~SECRET~~

MMairtel 11-10-66.

~~Secret~~

b1 -1
b3 -1
b7E -2

18-cv-01868-8122

~~SECRET~~

b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

18-cv-01868-8123

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 07-29-2020 BY:

~~SECRET~~

~~SECRET~~

b1 -1
b3 -1
b7E -2

~~SECRET~~

18-cv-01868-8124

~~SECRET~~

[REDACTED] b1 -1
[REDACTED] b3 -1
[REDACTED] b6 -1, -2
[REDACTED] b7C -1, -2
[REDACTED] b7E -2

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 07-29-2020 BY: [REDACTED]
18-cv-01868-8125

~~SECRET~~

~~SECRET~~

b1 -1
b3 -1
b7E -2

~~SECRET~~

18-cv-01868-8126

HEYER, HANS FERDINAND CHRISTIAN TS MIAMI
Authorized: 5-26-43 by the A.G. TS-7
Installed: 6-3-43 TS-6
Discontinued: 6-6-43
Reinstalled: 6-23-43
Discontinued: 7-21-43 8am

Addresses: (1) 955 Bay Esplanade Ave., Clearwater Beach
(2) Room 2, Whitcomb Bldg., Clearwater Beach

Telephones: (1) 2095
(2) 2706

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

Location of plant: Telephone Bldg., Clearwater Beach
GERMAN ESPIONAGE SUSPECT 18-cv-01868-8127 b6 -1
b7C -1

IZQUIERDO, RAFAEL

TS

MIAMI

MM-511-S

Referred to AG: May 29, 1953

Auth: 5-29-53 (JEH) 6-3-53 (AG)

FO Notified: 6-3-53 (Airtel)

Installed: 6-9-53, 7:00 pm

Disc: 11-12-53, 9:30 am

Address: 249 S.W. 23rd Road, Miami, Fla.

b6 -1

Telephone: 82-7723

b7C -1

Location of Plant: Field Office

Comment: Re Carlos Prio Socarras, et al, Foreign
Political Matter-Cuba, Neutrality
Matters, Registration Act

RWC/agt

18-cv-01868-8128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

JUNGBLUT, ROLF
RICHARDS, RICHARD

TS

MIAMI

Authorized: 6-18-42 by the A.G.

b6 -1

Installed: 6-19-42

b7C -1

Discontinued: 7-8-42

b7E -3

Address: 200 South 12th St., South Miami, Florida

Telephone: 4-9907

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

Location of plant: 150 N. Kendall Drive, South Miami.
Rental - \$35.00 per month.

Comments: 7-10-42 John Madala of Miami reported this
was removed 7-8-42 when subjects moved to NYC
GERMAN ESPIONAGE SUSPECT

18-cv-01868-8129

KANTER, THERESA A.

TS

MIAMI
MF 297

Authorized: 1/25/49 by the A.G.

Installed: 2/10/49 2 PM

Discontinued: 4/7/49 12:01 AM

Address: Apt. 1, 1535 Lenox Ave., Miami, Fla.

Telephone: 5-5459

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

Location of plant: Office

b6 -1

b7C -1

ONE OF PRINCIPAL LEADERS OF C.P. IN MIAMI

18-cv-01868-8130

LESTER, CLARA MARCH MS MIAMI
Authorized: 4-3-56 MM-613-S*
FO Notified: 4-4-56 (airtel)
Installed: 4-6-56; 11:30 am Disc: 4-12-56; 1:30 pm
Address: Apt #1, 1040 S. W. 22nd Ave., Miami
Plant: Apartment next door
Comment: Leading CP Functionary in Florida
(April 16, 1956) b6 -1
RET/agt RE: CLARA MARCH LESTER, SM -C b7c -1
100-206407 18-cv-01868-8131

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

Installation in ceiling light fixture completely enclosed and lead wires will be run through crawl space in roof.

Some question as to trespass involved.

18-cv-01868-8132

b3 -1
b6 -1, -2
b7C -1, -2
b7E -2, -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

[Redacted]
[Redacted]

b3 -1
b6 -2
b7C -2
b7E -2, -3

18-cv-01868-8134

MARKS, MYRON

TS

MIAMI
MF-298
MF-299

Authorized: 10/28/48 by the A.G.

Installed: 2/16/49 4 PM

Discontinued: (1) 3/30/49 (2) 4/11/49 4:30 PM

Address: ~~1928 S.W. 24th Terrace, Miami, Fla.~~
~~61-N.W. 54th Ave., Miami, Fla.~~

Telephone: 48-7626 and 48-8349

b6 -1

Location of plant: Miami field office

b7C -1

COMMUNIST PARTY ACTIVITIES

18-cv-01868-8135

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

MARKS, MYRON

TS

MIAMI

MF-309

Referred to the A. G. 7/7/49 HT

Approved by the A. G. 7/7/49

F. O. Notified: 7/12/49 Let. JDD

Installed: 7-21-49 6:30 PM

Discontinued: 12/21/49 8:30 AM

b6 -1

b7C -1

Address: 61 NW 34th Avenue, Miami

Telephone: 83-5621 (listed under I. Fisher)

Location of plant: Central

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY

COMMUNIST PARTY ACTIVITIES

18-cv-01868-8136

MS

MIAMI

Authorized: 12-3-59 (JEH)

FO Notified: 12-3-59 (phone AHB)

Installed: 12-3-59; 6:45 pm

Discontinued: 12-5-59: 9:15 am

Address:

Plant:

b6 -1

Comment:

b7C -1

b7D -1

VHN/agt

RE: CUBAN ACTIVITIES. MTAMT: IS-CUBA

18-cv-01868-8137

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

Memo Belmont to Director 12-3-59. Will be a wall
mike.

MM teletype 12-7-59. Microphone surveillance
withdrawn from [redacted]

b7D -1

18-cv-01868-8138

~~CONFIDENTIAL~~

b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

[Redacted]
EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 257(1)

DATE 07-29-2020 BY: [Redacted]

~~SECRET~~

18-cv-01868-8139

~~SECRET~~

b1 -1
b3 -1
b7E -2

18-cv-01868-8140

~~SECRET~~

MESSINA, CURTI SEGUNDO

TS

MIAMI

MM-515-S

Referred to AG: May 29, 1953

Auth: 5-29-53 (JEH) 6-3-53 (AG)

FO Notified: 6-3-53 (Airtel)

Installed: 6-9-53, 7:00 pm

b6 -1

Disc: 6-15-54, 12:00 Noon

b7C -1

Address: 60 SW 25th Road, Miami, Florida

Telephone: 2-5256

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY [redacted]

Location of Plant: Field Office

18-cv-01868-8141

Comment: Re Carlos Prio Socarras, et al, Foreign
Political Matter-Cuba, Neutralit[u]
Matters, Registration Act

RWC/agt

b3 -1

MILIAN, VICENTE MILIAN Y
su hermano

MS

MIAMI

Authorized: 12-7-43 by JKM for DML

Installed: 1-7-44

Discontinued: 1-14-44

Address: Ponce de Leon Hotel, Miami

Location of plant: Ponce de Leon Hotel

b6 -1

b7C -1

18-cv-01868-8142

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

~~SECRET~~



b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

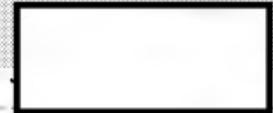
FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 25X(1)

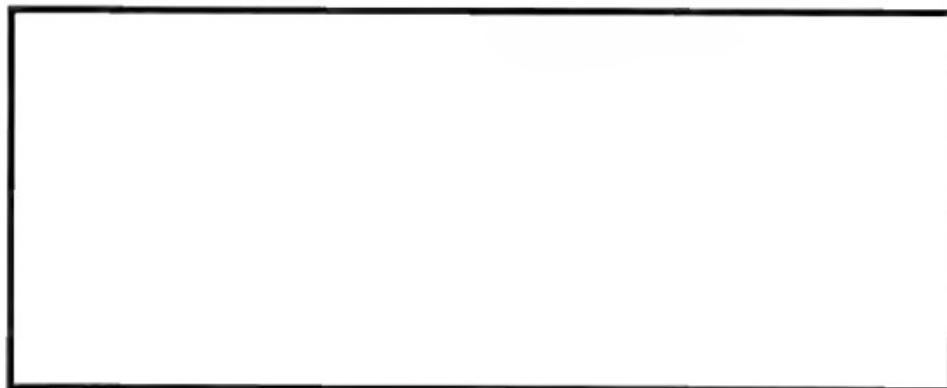
DATE 07-29-2020 BY:

18-cv-01868-8143

~~SECRET~~



~~SECRET~~



(S)

b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

18-cv-01868-8144

~~SECRET~~

~~SECRET~~



b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

18-cv-01868-8145

~~SECRET~~

~~SECRET~~

b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

[REDACTED]
EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 25X(1)

DATE 07-29-2020 BY: [REDACTED]

18-cv-01868-8146

~~SECRET~~

~~SECRET~~

J-11

(S)



b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

18-cv-01868-8147

~~SECRET~~

~~SECRET~~



b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

18-cv-01868-8148

~~SECRET~~

~~SECRET~~

b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 07-29-2020 BY

18-cv-01868-8149

~~SECRET~~

~~SECRET~~



(S)

b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

18-cv-01868-8150

~~SECRET~~

~~SECRET~~



b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

~~SECRET~~

18-cv-01868-8151

NELSON, GEORGE

TS

MIAMI
MF-291

Authorized: 11/5/48 by the A. G.

Installed: 11/23/48 8:55 AM

Discontinued: 12/14/48 10:41 AM

Address: 2907 Ybor Street, Tampa, Fla.

Telephone: Tampa Y-5879

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

Location of plant: Rooms 1 & 2 at 2022^{1/2} E. Broadway Ave.

COMMUNIST PARTY ACTIVITIES

b6 -1

b7C -1

18-cv-01868-8152

NELSON, GEORGE A.

MS

MIAMI
MF-313

Authorized: September 26, 1949

Installed: September 27, 1949

Placed in operation: November 18, 1949

Discontinued: 12-30-49 8:30 am

Address: 1906 11th Avenue, Tampa, Fla.

Location of plant: Attic of duplex.

(over)

b6 -1

b7C -1

18-cv-01868-8153

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

Plant not installed as yet. Nelson left Tampa early
10/7/49 & hasn't returned.

18-cv-01868-8154

[Redacted]

TS

[Redacted]
MIAMI

Authorized: [Redacted]

Installed: [Redacted]

Discontinued: [Redacted]

Address: [Redacted]

Telephones: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [Redacted]

Location of plant: [Redacted]

[Redacted]
b6 -1, -2

b7C -1, -2

b7E -2

18-cv-01868-8155

NIMMO, JAMES

MS
(combination) MIAMI
MF-286

Authorized: 3/19/48

Installed: 3/20/48 7 pm

Discontinued: 3/20/48 9:30 pm

Address: 1113 NW 3rd Avenue, Miami

Location of plant: office of Leon Brooks
1163 NW, 3rd Ave.,

b6 -1

b7C -1

IS-C

18-cv-01868-8156
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

NIMMO, JAMES

TS
(combination) MIAMI

MF-286

Authorized: 3/19/48 by the AG

Installed: 3/20/48 7 pm

Discontinued: 3/20/48 9:30 pm

Address: 1113 N. W. 3rd Avenue, Miami

Telephone: 28463

Location of plant: office of Leon Brooks
1163 N.W., 3rd Avenue.

b6 -1
b7C -1

IS-C

18-cv-01868-8157

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

PYKE, JAMES H.

TS

MIAMI

TS-2, 3

Authorized: 9-11-42 by the A.G.

Installed: 9-15-42

Discontinued: 9-21-42, 4:40 pm

Addresses: 1016 E. Caracas St., Tampa, Florida, - Res.
228 S. Franklin St., Tampa, Florida, - Bus

Telephones: S-1922 (Unlisted)

b6 -1

M-7113 (Mermaid Tavern)

b7C -1

b7E -3

Location of plant: Rm 725 Stovall Professional Bldg.
Tampa, Florida.

ESPIONAGE SUSPECT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY

18-cv-01868-8158

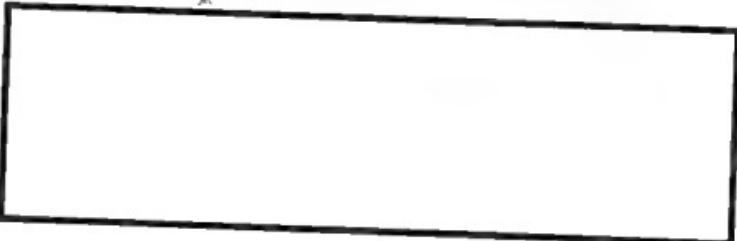
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b1 -1 EXEMPTED FROM AUTOMATIC
b3 -1 DECLASSIFICATION
b6 -1, -2 AUTHORITY DERIVED FROM:
b7C -1, -2 FBI AUTOMATIC DECLASSIFICATION GUIDE
b7E -2 EXEMPTION CODE: 25X(1)
DATE 07-29-2020 BY [redacted]

~~SECRET~~

18-cv-01868-8159

~~SECRET~~



(S)

b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

18-cv-01868-8160

~~SECRET~~

~~SECRET~~

b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

~~SECRET~~

~~SECRET~~

b1 -1
b3 -1
b7E -2



18-cv-01868-8162

~~SECRET~~

~~SECRET~~

b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 25X(1)

DATE 07-29-2020

BY:

18-cv-01868-8163

~~SECRET~~

~~SECRET~~



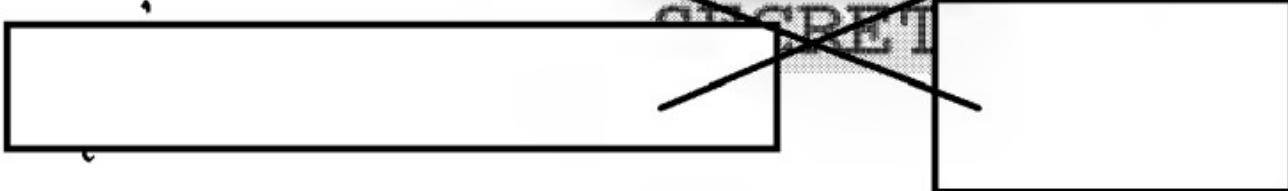
(S)

b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

18-cv-01868-8164

~~SECRET~~

~~SECRET~~



b1 -1
b3 -1
b6 -2
b7C -2
b7E -2



~~SECRET~~

18-cv-01868-8165

RESCALVO, DIEGO VICENTE TEJERA y TS MIAMI
MM-523-S

Referred to AG: 7-24-53
Authorized: 7-27-53 (AG) 7-24-53 (JEH)
FO Notified: 7-28-53 (Airtel) Reinstalled: 12-24-53,
Installed: 8-5-53, 1:15 pm (8:04 am)
Disc: 12-16-53, 10:42 AM Disc. 6-15-54, 12:00^{noon}
Address: 1133 Sevilla Avenue, Coral Gables, Florida
1400 Tunis Street, Coral Gables, Fla. b6 -1
Telephone: 4-2336 48-3157 b7C -1

ALL INFORMATION CONTAINED
Location of Plant: Field Office HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

Comment: Re Carlos Prio Socarras, et al, Foreign Political
Matter-Cuba, Neutrality Matters, Registration Act

RWC/agt

18-cv-01868-8166 [redacted]

b3 -1

RUBENSTEIN, SERGE

TS

MIAMI

Authorized: 6-30-42 by Mr. Kramer (upheld by AG 7-3-42)

Installed: 7-1-42

Discontinued: 7-5-42

Address: Apt 302, Roney Plaza Hotel, Miami Beach

Telephone: Miami Beach 5-6011

b6 -1

b7C -1

Location of plant: Rm 402, Roney Plaza Hotel, Miami
Beach

Comments: 7-10-42 John Madala advised that a TS had
not been used. AMS was removed 7-5-42. 18-cv-01868-8167

AXIS ESPIONAGE SUSPECT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY [Redacted]

RUBENSTEIN, SERGE

MS

MIAMI

Authorized: 6-30-42 by Mr. Kramer

Installed: 7-1-42

Discontinued: 7-5-42

Address: Apt. 302, Roney Plaza Hotel, Miami Beach

Location of plant: Room 402, Roney Plaza Hotel, Miami
Beach

7-10-42 (3PM) John Modala advised
the H.S. was removed 7-5-42.

18-cv-01868-8168

RUIZ, ANGEL RAMON

IMS

MIAMI

MM-537-S

Authorized: 9-4-53 (JEH)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

FO Notified: 9-4-53 (Airtel)

DATE 07-29-2020 BY

Installed: 9-18-53, 2:45 pm

Disc: 6-15-54 [REDACTED], 12:00 Noon

Address: 2500 S. W. 12th Street, Miami

b6 -1

b7C -1

Location of Plant: Field Office

Comment: Re Carlos Prio Socarras, et al, Foreign
Political Matter - Cuba, Neutrality Act,
Registration Act

18-cv-01868-8169

RWC/agt

[REDACTED]
b3 -1

*Bulet 3-16-54, adv. Miami Office misur shld. be considered intermittent.

Jus. form 10-16-53.

Jus. form 2-2-54.

Jus. form 4-12-54.

18-cv-01868-8170

~~SECRET~~



DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 25X(1)

DATE 07-29-2020

BY:



b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

18-cv-01868-8171

~~SECRET~~

~~SECRET~~



b1 -1

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

b3 -1

AUTHORITY DERIVED FROM:

b6 -1, -2

FBI AUTOMATIC DECLASSIFICATION GUIDE

b7C -1, -2

EXEMPTION CODE: 25X(1) 18-cv-01868-8172

b7E -2

DATE 07-29-2020

BY:



~~SECRET~~

SANDACK, BEN

MS

MIAMI
MF-302

Authorized:

Installed: 2/27/49

Discontinued: 3/14/49 10:30 AM

Address: Room 617 Lakeland Hotel, Lakeland, Fla.

Plant: Room 515 at same address

b6 -1

b7C -1

18-cv-01868-8173

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

SANDACK, MR. AND MRS. SAM MS

MIAMI
MF-301.

Authorized:

Installed: 2/27/49

Discontinued: 3/13/49 4 PM

Address: Room 317 Lakeland Terrace Hotel
Lakeland, Fla.

Plant: Room 515 same hotel.

b6 -1

b7C -1

18-cv-01868-8174

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

~~SECRET~~

[Redacted]
b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

[Redacted]
EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 07-29-2020 BY: [Redacted]

~~SECRET~~

18-cv-01868-8175

~~SECRET~~

b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

18-cv-01868-8176

~~SECRET~~

~~SECRET~~

(S)

b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 07-29-2020 BY:

~~SECRET~~

18-cv-01868-8177

~~SECRET~~

-20

20



b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

18-cv-01868-8178

~~SECRET~~

~~SECRET~~

b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 07-29-2020 BY [redacted]

~~SECRET~~

18-cv-01868-8179

~~SECRET~~

b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

18-cv-01868-8180

~~SECRET~~

SARANT, LOUISE
EFE

TS

MIAMI
MF 374

Referred to AG: 1-14-52

Authorized by AG: 1-15-52

FO notified: 1-15-52

Installed: 1-18-52 4:30 pm

b6 -1

Discontinued: 6/13/52, 8:00 am

b7C -1

Address: Apt #11, 3014 Douglas Road, Coral Gables, Fla

Telephone: 48-7634

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

Location of Plant: Field Office

18-cv-01868-8181

Comment: Wife of Alfred Epaminondas Sarant, suspected memb
Rosenberg Espionage network

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 25X(1)

DATE 07-29-2020 BY [redacted]

b1 -1

b3 -1

b6 -1, -2

b7C -1, -2

b7E -2

18-cv-01868-8182

~~SECRET~~

~~SECRET~~

~~SECRET~~

b1 -1
b3 -1
b7E -2

18-cv-01868-8183

~~SECRET~~

SHEEHAN, THEODORE WILLIAM

IMS

MIAMI

MM-557-S

Authorized: 4-29-54 (JEH) ALL INFORMATION CONTAINED
FO Notified: 4-29-54 (Telety) HEREIN IS UNCLASSIFIED
Installed: 4-29-54, 3:40 PM DATE 07-29-2020 BY [redacted]
Disc: 5-8-54, 12:40 PM b6 -1
[redacted] b7C -1

Address: Enchanted Isle Motel, Hollywood Beach, Fla.

Location of Plant: Adjoining room, Enchanted Isle Motel,
Hollywood Beach, Fla.

Comment: Contact of John Shtundak, Soviet Tass corres-
pondent, & contact of CP functionaries

GHL/agt

100-407067

18-cv-01868-8184

MS

MIAMI

Authorized: 3-29-60 (phone JAS)

b6 -1, -2

Installed: 3-30-60; 8:19 pm

b7C -1, -2

Discontinued: 3-30-60: 9:15 nm

b7D -1

b7E -3

Location:

RDC/agt

RE:

18-cv-01868-8185

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

MMaitte 4-8-60. Legal misur installed in
3-30-60, removed 3-31-60.

b7D -1

18-cv-01868-8186

SMOLIKOFF, CHARLES N.

TS

MIAMI
MF-211

Authorized: 1-21-44 by the A.G.

Installed: 1-27-44

Discontinued: 4-1-44 *temporarily*

Address: 730 W. Flagler St., Miami

b6 -1

Telephone: 32826

b7C -1

Location of plant: Private Room in Tivoli Theater Bldg.,
736 W. Flagler St., Miami

18-cv-01868-8187

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY

COMMUNIST PARTY LEADER

100-12632

SMOLIKOFF, CHARLES • TS MIAMI

Authorized: 11/12/47 by the AG MF-280

Installed: 12/12/47 8:30 am

Discontinued: 7/2/48 5:30 PM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

Address: 730 West Flagler St., Miami

Telephone: 9-2766, 9-2777 (listed to Transport
Workers Union) b6 -1

Location of plant: field office b7C -1

18-cv-01868-8188

COMMUNIST PARTY LEADER

SOCARRAS, CARLOS PRIO

TS

MIAMI

MM-510-S

Referred to AG: May 29, 1953

Auth: 5-29-53 (JEH) 6-3-53 (AG)

FO Notified: 6-3-53 (Airtel)

b6 -1

Installed: 6-9-53, 7:00 pm

b7C -1

Disc: 6-15-54, 12:00 Noon

Address: 2100 South Miami Ave., Miami, Fla.

Telephone: 95232

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY [redacted]

Location of Plant: Field Office

Comment: Re Carlos Prio, Socarras, et al, Foreign
Political Matter-Cuba, Neutrality
Matters, Registration Act

RWC/agt

18-cv-01868-8189

[redacted]

b3 -1

SOCARRAS, FRANCISCO Prio

TS

MIAMI

MM-513-S

Referred to AG: May 29, 1953

Auth: 5-29-53, (JEH) 6-3-53 (AG)

FO Notified: 6-3-53, (Airtel)

Installed: 6-9-53, 7:00 pm

b6 -1

Disc: 8-5-53, 1:15 pm

b7C -1

Address: 2200 SW 2nd Ave., Miami, Fla.

Telephone: 2-3924 82-0751 (Change eff. 6-18-53)

Location of Plant: Field Office

Comment: Re Carlos Prio Socarras, et al, Foreign Political Matter-Cuba, Neutralization of共产党 Registration Act

RWC/c

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY

18-cv-01868-8190

SOCARRAS, ANTONIO PRIO

TS

MIAMI

MM-514-S

Referred to AG: May 29, 1953

Auth: 5-29-53 (JEH) 6-3-53 (AG)

FO Notified: 6-3-53 (Airtel)

Installed: 6-9-53, 7:00 pm

b6 -1

Disc: 8-5-53, 1:15 pm

b7C -1

Address: 2025 SW 2nd Ave., Miami, Fla.

Telephone: 2-5014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

18-cv-01868-8191

DATE 07-29-2020 BY

Location of Plant: Field Office

Comment: Re Carlos Prio Socarras, et al, Foreign Political Matter-Cuba, Neutralities
RWC/agt. Matters, Registration Act

SOSNICK, HARRY

MS

MIAMI

Authorized: 2/1/49 5:55 PM

Installed: 2/18/49

Discontinued: 2/26/49

Address: 837 81st Street, Miami Beach, Apt. 4

Location of plant: Miami field office

b6 -1

b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

18-cv-01868-8192

b6 -1
b7C -1
b7E -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

18-cv-01868-8193

STEINBERG, ARTHUR GERALD

TS

MIAMI
MF-277

Authorized: 1/31/46 by the AG

Installed: 2/5/46 7:30 am

Discontinued: 2-16-46 2 pm

Address: Room 424, La Concha Hotel, 100 North Duval St.
Key West, Florida

Telephone: Duval 160

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

Location of plant: Room 422, La Concha Hotel

b6 -1

b7C -1

SUSPECTED AGENT OF THE NKVD

18-cv-01868-8194

STEINFELD, JULIUS

MS

MIAMI

(Gisella Steinfeld, Rachel Steinfeld)

MF-256

Authorized: 6-6-44 by JKM

Installed: 6-6-44 pm

Discontinued: 6-7-44

Address: Hotel Pittsburger, 226 Northeast First St.

Location of plant: Hotel Pittsburger

b6 -1

b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

18-cv-01868-8195

100-225840-4

[redacted]
TS

MTA
MT

Authorized: [redacted]

Installed: [redacted]

Disc: [redacted]

Address: [redacted]

Telephone: [redacted]

Location of plant: [redacted]

b6 -1, -2
b7C -1, -2
b7E -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [redacted]

18-cv-01868-8196

TOM X
ROBERT GABRIEL

TS

MIAMI
TDP-1

Authorized: 12-17-43 by the A. G.

Installed: 12-19-44

Discontinued: 12-30-44, 10 am

Address: Room 8K, Dallas Park Hotel, Miami

Telephone: 2-4155

b6 -1

b7C -1

Location of plant: Room 8J, Dallas Park Hotel

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Cocase, Espionage - G. DATE 07-29-2020 BY
GERMAN ESPIONAGE AGENT

18-cv-01868-8197

TOM X
ROBERT GABRIEL

MS

MIAMI
TDP-2

Authorized: 12-19-44 DML

Installed: 12-19-44 5 pm

Discontinued: 12-20-44 10:30 am

Address: Room 8K, Dallas Park Hotel, Miami

Location of plant: Room 8J, Dallas Park Hotel, Miami

18-cv-01868-8198

b6 -1
b7C -1

Cocase, Esp. - ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-29-2020 BY

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)

b1 -1

b3 -1

b6 -1, -2

b7C -1, -2

b7E -2

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EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

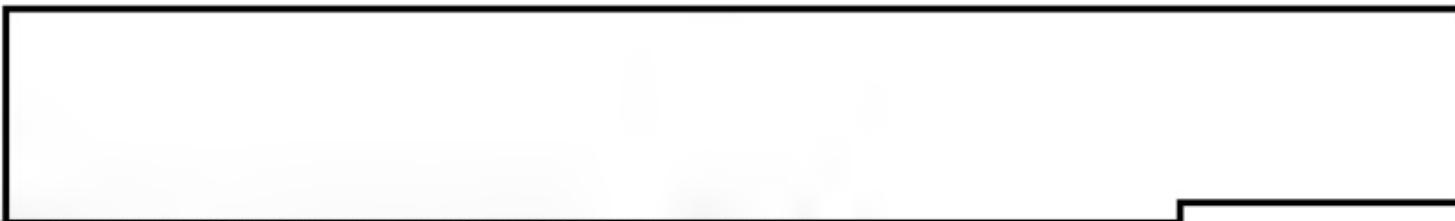
EXEMPTION CODE: 25X(1)

DATE 07-29-2020 BY [redacted]

b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

18-cv-01868-8200 ~~SECRET~~

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EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 25X(1)

DATE 07-29-2020 BY: [redacted]

b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

18-cv-01868-8201

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b1 -1
b3 -1
b6 -1, -2
- b7C -1, -2
b7E -2

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25A(1)
DATE 07-29-2020 BY: [redacted]

18-cv-01868-8202

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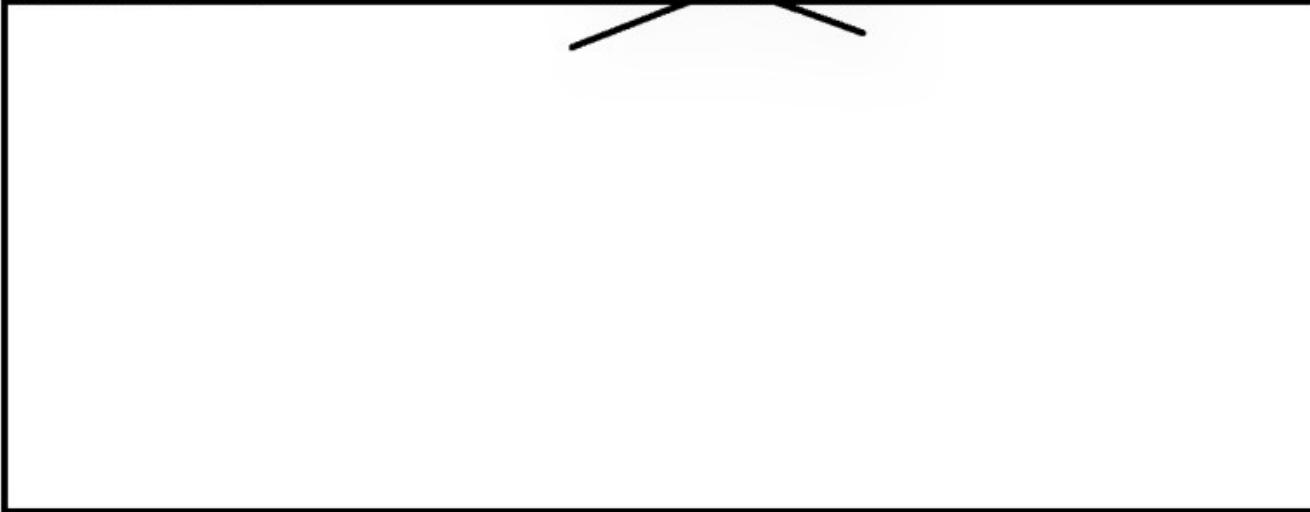


(b1 -1
b3 -1
b6 -2
b7C -2
b7E -2, -3

18-cv-01868-8203

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18-cv-01868-8204

b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

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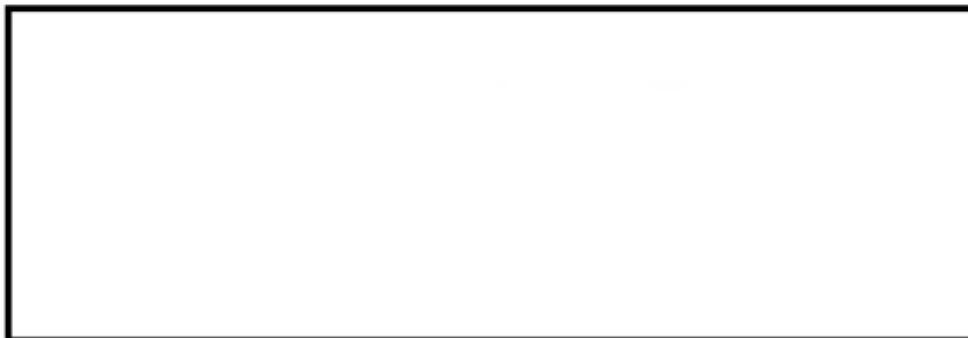
b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25A(1)
DATE 07-29-2020 BY:

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18-cv-01868-8205

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(S) b1 -1
b3 -1
b6 -2
b7C -2
b7E -2, -3

18-cv-01868-8206

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b1 -1

18-cv-01868-8207

b3 -1

b6 -2

b7C -2

b7E -2

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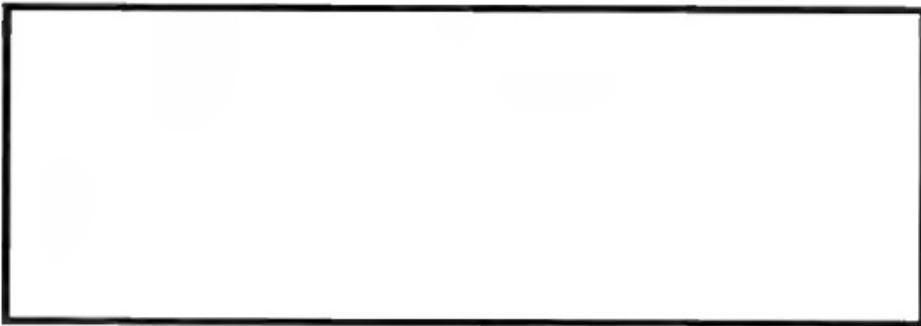
b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 07-29-2020 BY:

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18-cv-01868-8208

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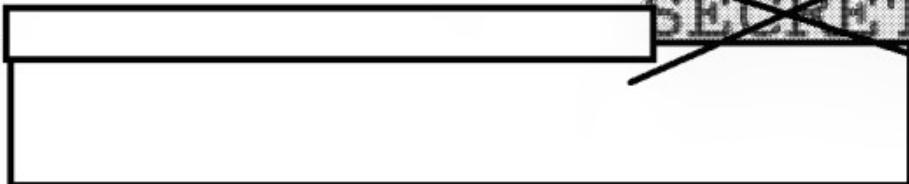
(S)

b1 -1
b3 -1
b6 -2
b7C -2
b7E -2, -3

18-cv-01868-8209

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b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

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18-cv-01868-8210

[Redacted Box]
[Redacted Box]

MS

MIAMI

b6 -1, -2
b7C -1, -2
b7E -2

18-cv-01868-8211

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2020 BY [Redacted]

~~SECRET~~

b1 -1

b3 -1

b6 -1, -2

b7C -1, -2

b7E -2

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1,6-ISM/DIPLO)

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18-cv-01868-8212

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b1 -1
(S) b3 -1
b6 -2
b7C -2
b7E -2

18-cv-01868-8213

~~SECRET~~

[REDACTED] b1 -1
[REDACTED] b3 -1
[REDACTED] b6 -1, -2
[REDACTED] b7C -1, -2
[REDACTED] b7E -2

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1,6-ISM/DIPLO)

18-cv-01868-8214

DATE 07-29-2020

BY: [REDACTED]

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b1 -1
b3 -1
b6 -2
b7C -2
b7E -2, -3

18-cv-01868-8215



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[Redacted Box] b1 -1
[Redacted Box] b3 -1
[Redacted Box] b6 -1, -2
[Large Redacted Box] b7C -1, -2
[Redacted Box] b7E -2

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 25X(1)

DATE 07-29-2020 BY: [Redacted Box]

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18-cv-01868-8216

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b1 -1
b3 -1
b6 -1. -2
b7C -1, -2
b7E -2

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 25X(1)

DATE 07-29-2020 BY: A small rectangular black-outlined box used to redact sensitive information.

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18-cv-01868-8217

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b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 25X(1)

DATE 07-29-2020 BY: A small rectangular black-outlined box used to redact sensitive information.

~~SECRET~~

18-cv-01868-8218

[redacted]
[redacted]
[redacted]
~~SECRET~~
[redacted]
[redacted]
b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

[redacted]
EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 25X(1)

DATE 07-29-2020 BY [redacted]

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18-cv-01868-8219

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(S)

b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

18-cv-01868-8220

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~~SECRET~~

b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

18-cv-01868-8221

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b1 -1
b3 -1
b6 -1, -2
b7C -1, -2
b7E -2

18-cv-01868-8222

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

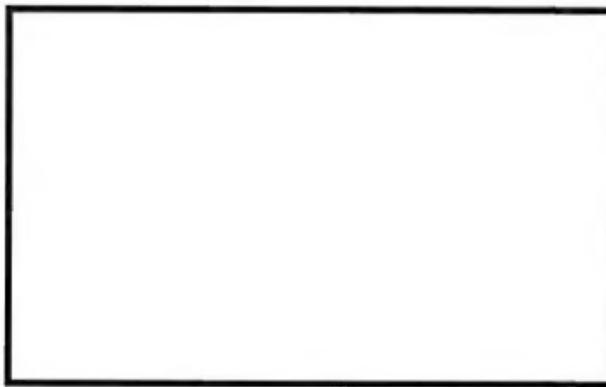
FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 25X(1)

DATE 07-29-2020 BY

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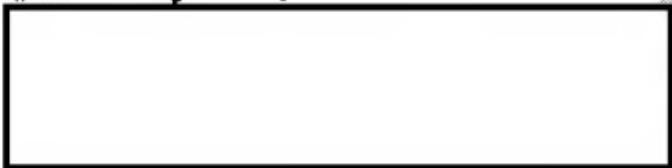
(S)

b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

18-cv-01868-8223

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b1 -1
b3 -1
b6 -2
b7C -2
b7E -2

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18-cv-01868-8224